

FYI

Forward Header

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Subject: Meeting Notes October 14 -CIO Council Committee on Year 2000

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Date: 10/29/1998 10:10 AM

Next meeting: Thursday November 12, 9:30 FAA Hq., 800 Independence Ave., 10th Floor Conference Room, Washington, DC

#### Attendees

Kathy Adams	Mary Adams	Dwayne Aydtlett	David Ames
David Brandt	Sheila Brautigam	Joe Broseker	Sally Brown
Edna Campbell	John Clark	Jeanette Clay	Gary Claywell
Kathy Davis(Paul Baxter)		John Desmond	Roslyn Docktor
Damien Downing	Sandra Ginyard	Gerard Glaser	Joseph Gude, Jr.
Mark Graboyes	Michael J. Hill	Cliff Hoyt	Deborah Johnson
Juia Laws	Jack Mahle	Shirley Malia	Steve Malphrus
Margaret Martin	Gregory Parham	Gay Morris	Charles Messler
Wanda Peterson-Parker		Marju Rink-Abel	Silva Roberts
David Spannbauser	Ed Springer	William Sylvester	Rawley Trent
Don Trost	Kathy Truex	Mary Lugone	Francis Tang
Dave Thompson(George Hyden)		Sally Wallace	Bernadette Pessagno
Cynthia Warner	Lida Whitaker-Sheppard		Jerry Widdowson
Joel Wilemssen(C. Phillips)		Pam Woodside	Bob Mange
Jack Dowd	K. Endres	Dick Balder	W. Graham
Larry Pratt	L. Riggs	E. Wigginton	B. Roginski
W. Jennings	Gordon Dove	D. Cieslicki	S. Herod
S. Zoghby	H. Mohammed	L. Zelisnki	P. Foley
E. Pembleton	R. Wilson	J. Storm	B. Ormes
M. Marro	C. Uchello		

OMB - Ed Springer

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The Morella legislation passed the House.

Ed would like to get a working group together to see what we want included in the February '99 Reporting Requirements. Ed requested that you email (emil.lopresti@ssa.gov) if you wish to participate.

All were thanked for their Quarterly Report. OMB reviewed spending requests for the 3.25 billion Y2K supplemental omnibus bill .

End-to-End Testing Presentations:

Jack Dowd, SSA - Bob Mange, FMS - Kellie Endres, Treasury

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Testing was discussed between the Social Security Administration, Treasury Department and the Federal Reserve Bank. Social Security and the Financial Management Service are ready for Y2K processing. All Federal Reserve Services will be ready for the Year 2000, test environments will be ready for customer and vendor testing and the Federal Reserve will continue to actively participate and communicate with the financial services industry.

Tim Gilbert, Federal Aviation Administration

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Tim briefed the committee on the FAA's National Airspace System end-to-end Test Plan. The briefing covered background, test purpose, test strategy, test architecture/constraints in an operational environment.

Handouts will be distributed via powerpoint file transmitted to emil.

3. Feedback from CIO Council/President's Council on Y2K - Kathy Adams

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Kathy reminded everyone of Y2K Action Week 10/19 thru 10/26. It's a National event which is intended to outreach to small/medium businesses.

John Koskinen will attend the November 12th CIO Council Y2K Committee Meeting.

Kathy discussed the NASIRE convention in San Diego, October 19th.

John Koskinen asked the committee to think about the 12/31/99 Federal holiday and asked everyone to consider the impact of possibly moving it to 1/3/00. John Koskinen is also promoting a moratorium on "New Ideas" to allow Y2K work to proceed with a minimal impact from other sources, i.e. no new systems requirements during 1999.

The Y2K Information Readiness Disclosure Act (the Good Samaritan act) will limit liability when sharing testing information on Y2K.

John Koskinen wants testing information shared between Government and the private sector.

All were reminded that the Draft of the Strategic Plan is on the Web Site.

#### 4. Subcommittee Reports

##### State Issues - Pam Woodside

Pam discussed the NASIRE conference in San Diego 10/19. John Koskinen is the keynote speaker. Outreach is increasing to States, Counties and Cities on many Y2K issues.

##### GSA Support/COTS - Cynthia Warner

John Clark, GSA will be at the NASIRE Conference in San Diego demonstrating our State Data Exchange System.

The new IV & V Vendor listing has been sent to all committee members for updating.

##### Telecommunications - (email for) Bill Nichols

Testing at LUCENT went very well. John Koskinen will be the Guest Speaker at the Telecom Conference.

##### Buildings - Dave Spannbauer

USDA/DOD Presentations at the next meeting 10/27. John Koskinen will speak. 8000 plus posters have been distributed to buildings on Y2K.

##### Biomedical - Gayle Finch

9/4/98 agreement reached with Food and Drug Administration. Clearing House progress has improved.